

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72879

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: ROADHOUSE GRILL, INC.

## Current Principal Place of Business:

2703-A GATEWAY DRIVE  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

1750 N. FLORIDA MANGO ROAD  
SUITE 102  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

2703-A GATEWAY DRIVE  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

1750 N. FLORIDA MANGO ROAD  
SUITE 102  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0367604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNHOLZ, MARTIN J  
2703-A GATEWAY DRIVE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

KELLEY, CRAIG I  
1665 PALM BEACH LAKES BLVD  
THE FORUM - SUITE 1000  
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: /S/ CRAIG I. KELLEY, ESQUIRE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SABI, AYMAN  
Address: 2703-A GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Delete  
Name: BUCK, RON  
Address: 212 E 84TH ST, SUITE 1C  
City-St-Zip: NEW YORK, NY 10028

Title: DV ( ) Delete  
Name: LEE, ALAIN  
Address: 2703-A GATEWAY DRIVE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Delete  
Name: BENN, NATHAN  
Address: 302 PROGRESS RD  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D ( ) Delete  
Name: FRANCIS, LEE  
Address: LEVEL 12 BERJAYA TIMES SQUARE  
City-St-Zip: NO 1, JLN IMVL KUALALUMPUR, 55100

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE (X) Change ( ) Addition  
Name: METZ, JOHN  
Address: 1750 N. FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S/T/ (X) Change ( ) Addition  
Name: ICKOVIC, JAN  
Address: 1750 N. FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition  
Name: MAPES, PAUL  
Address: 1750 N. FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change ( ) Addition  
Name: EHLER, JANIS  
Address: 1750 N. FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D (X) Change ( ) Addition  
Name: CUDA, VICTOR  
Address: 1750 N. FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ JAN ICKOVIC

S/T

02/29/2008

Electronic Signature of Signing Officer or Director

Date